

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, October 15, 2009 – 7 P.M.

Oconomowoc City Hall B Conference Room

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Minutes

1. Call to Order

R. Paul, Acting Chair, called the meeting to order at 7:00 p.m.

2. Roll Call of Commissioners

Present

David Falstad

Julie Larsen

Mike Fitzsimmons

Richard Paul

Absent

Paul Carpenter

Jan Husak

Sally Keefe

Also Present

Lou Morgan

3. Appointment of Commissioners

Discussion took place on the Town Board representative's role on the Board. J. Larsen discussed the possibility of submitting her resignation as a Board Member. She indicated that she would be willing to work on other LLBMD related projects, specifically land acquisition, the Lac LaBelle Foundation, and the newcomer package. Additionally, discussion took place on the two positions now vacant due to their terms ending, specifically those that were held by Paul Carpenter and Sally Keefe. It was noted that both were willing to serve another term.

J. Larsen motioned to reappoint Sally Keefe to the LLBMD Board. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Larsen motioned to reappoint Paul Carpenter to the LLBMD Board. M. Fitzsimmons seconded the motion. There was no further discussion. All were in favor. Motion carried.

4. Election of Officers

The officers below were re-elected at this meeting because at the organizational meeting of September 3, 2009 it was not known that P. Carpenter's and S. Keefe's terms had ended. After consulting with various authorities on how to correct this situation, the following motions were made.

J. Larsen moved to elect P. Carpenter as Chairperson. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Larsen motioned to elect R. Paul as Vice Chairperson. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Larsen motioned to elect S. Keefe as Secretary. M. Fitzsimmons seconded the motion. There was no further discussion. All were in favor. Motion carried.

5. Comments from the Floor

There were no comments from the floor.

6. Correspondence

Emails

8/24/09 – From Bill King regarding New Buoy on LaBelle; City Dumping Sand Near Lake

8/26/09 – From Paul Carpenter to Bill King regarding his email dated 8/24/09

9/24/09 – From Bill King regarding New Buoy on LaBelle; City Dumping Sand Near Lake

10/6/09 – From Jan Husak regarding Town Board Member

10/9/09 – From Paul Carpenter in response to an email from Kelly Thundercloud regarding Questions about Lac LaBelle Management District

10/9/09 – From Paul Carpenter in response to an email from Bill King's 9/24/09 email regarding New Buoy on LaBelle; City Dumping Sand Near Lake

10/14/09 – From Ray Maurer regarding Common Council meetings on 10/20/09 & 11/3/09 regarding the Downtown Community Center

10/15/09 – From Jan Husak regarding Lac LaBelle Management District

10/15/09 – From Julie Larsen regarding Solution

7. Approval of Minutes

a. August 13, 2009

D. Falstad motioned to approve the minutes from the August 13, 2009 meeting.

J. Larsen seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. September 3, 2009 – Organizational Meeting

D. Falstad motioned to approve the minutes from the September 3, 2009 – Organizational Meeting as presented. J. Larsen seconded the motion. Discussion took place on the terms of P. Carpenter and S. Keefe. All were in favor. Motion carried.

c. Preliminary Approval of Annual Meeting Minutes

D. Falstad motioned to preliminarily approve the minutes from the September 3, 2009 annual meeting as presented. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Treasurer's Report

The Treasurer's Report was distributed to the Commissioners at the meeting. Discussion took place regarding the comments, issues, and questions as noted on the Treasurer's Report. Discussion took place making a requirement for two signatories. J. Larsen thought this was a good idea on the investment accounts, but noted that it could be cumbersome on the routine checking account. M. Fitzsimmons will contact the insurance representative regarding the return premium of \$28. In an effort to obtain higher interest rates, discussion took place on consolidating the Investment Account and Money Market Account into a single account. However, J. Larsen stated that the funds cannot be combined because funds in the LGIP must be kept separate for land acquisition. M. Fitzsimmons will report back at the next meeting with other investment options yielding higher interest rates. A request for a contribution to Rock River Coalition and River Alliance was received. J. Larsen stated that this was not in the 2010 budget but felt that it should be considered in the future. M. Fitzsimmons will research contributions given last year and will report at the next meeting. S. Hildebrand will monitor the post office box in the absence of M. Fitzsimmons as a letter from the State regarding certifying the tax levy was expected. If this letter arrives, it will be scanned and forwarded to P. Carpenter and R. Paul. The contribution to the Lake and Watershed was discussed. It was the consensus of the commissioners to hold off on a contribution at this time. R. Myhre will be consulted as to past practices on the timing of contributions.

R. Paul motioned to approve the Treasurer's Report as presented. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Payment Authorizations

A reimbursement to J. Larsen for annual meeting expenses in the amount of \$20.80 was added to the listed payment authorizations.

D. Falstad motioned to approve the payment authorizations as noted. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Website Updates

There were no updates to report at this time.

11. Update on Shoreland Grants

The shoreland restorations were successful and the two recipients are happy. J. Larsen described the process in the Village of Lac LaBelle. The Village originally wanted a conditional use permit and then changed their requirement to an erosion control permit in addition to a pre and post process survey. Because of the red tape involved, the homeowner who was awarded the third grant became very frustrated and decided to privately do a much smaller portion (100 sf). J. Larsen suggested that the Village tour the two properties that participated in the shoreland grants in order to observe how it was conducted and possibly reconsider their requirements and interpretation. J. Larsen will contact Bill Griesemier to obtain suggestions on working with the Village.

12. Update on Slow-No-Wake at Times of High Water Ordinance

No update was available.

13. Discussion of the Potential Voting of the Relocation of the Community Center and Possible Remodifying of the Boat Launch

J. Larsen explained that the City has been working on a plan for the city beach, boat launch, and community center. Multiple proposals have been drawn up and meetings have taken place. Various options for the community center have been proposed. One option is to acquire property to the west of the present Community Center and expand the boat launch in this area. Concern was expressed in regard to the small island its soil stability. Other options to expand the properties to the east were presented. A packet depicting various proposals was shown to the board members. It was noted that the next two Common Council meetings to be held on October 20 and November 3 were important for citizens to attend to voice their opinions for a community center. J. Larsen expressed concern in regard to dumping more sand for the beach and also for the expansion of the boat launch toward the island (west). For the sake of the lake she felt it would be appropriate to ask J. Thornton of SEWRPC and G. Rademacher of the DNR for input on the boat launch location. It was suggested to make a recommendation to the City that before the boat launch is moved to the west the City consider and consult with the DNR and SEWRPC in regards to run-off and green space. J. Larsen will contact P. Carpenter to see if he could express these concerns on behalf of LLBMD at one of the meetings. If he is not able to attend, it was suggested that a

letter be written on behalf of LLBMD. L. Morgan will contact the Yacht Club to see if they are aware of these proposals.

14. Discuss Criteria to be Used to Evaluate Properties that Are or May Become Available for Acquisition

This will be discussed at the November meeting. M. Fitzsimmons indicated interest in this subject matter.

15. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will be held on Thursday, November 19, 2009 at 7 p.m. at the City of Oconomowoc City Hall.

16. Agenda for Next Meeting

Discuss Criteria to be used to Evaluate Properties that are or May Become Available for Acquisition

Relocation of the Community Center and Possible Re-modification of the Boat Launch
Update on Slow-No-Wake at Times of High Water Ordinance

17. Adjournment

D. Falstad motioned to adjourn from the meeting. J. Larsen seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:50 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.